

Ref No: GGD/Sec./2020/07/08

28th July, 2020

To,
The Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code: 505250

Sub: Appointment of KMP to determine materiality of an event or information and for the purpose of making disclosures to stock exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Ms. Sayalee Yengul, Company Secretary and Compliance Officer (Key Managerial Personnel) is appointed by the Board of Directors in their meeting held on 28.07.2020 for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation (Email ID: cs@ggdandekar.com, Contact No +91 (07103) 295109).

This is issued in compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You
Yours Sincerely,

For **G. G. Dandekar Machine Works Limited**



Mangesh S. Joshi
Executive Director
(DIN: 07244555)



CIN : L99999MH1938PLC002869

Regd. Office & Factory :

B-211/1, MIDC Butibori Industrial Area,
Kinho Village, Tah. Hingna,
Dist. Nagpur - 441122, Maharashtra
Tel. : (07103) 295109

Website : www.ggdandekar.com